

Company number: 07941827



PROXY NOTICE

Royal Society of Tropical Medicine and Hygiene
(the "Company")

Name of member appointing proxy: _____

Address: _____

Before completing this form please read the explanatory notes below. Please return this form by 13:00 on the 20 September for your vote to be counted, as there will be no 'live voting' during the meeting.

I hereby appoint the chairman of the meeting or:

_____ of _____¹

To vote on my behalf for the annual general meeting of the Company to be held on 21/9/2020 and at any adjournment of the meeting.

This form is to be used in respect of the resolutions mentioned below as follows:

Resolution	For	Against	Abstain
To adopt the updated Articles of Association*			
To ratify the minutes of the last AGM of 17/09/19*			
To reappoint Kingston Smith as our auditors *			

**mark the appropriate box with an 'X'*

For any other resolutions properly put to the meeting, the proxy may vote or abstain from voting as he or she thinks fit.

If no indication is given, my proxy may vote on the resolutions set out above as he or she thinks fit or abstain from voting.

I direct that my proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may properly be put to the meeting.

Signed:

¹ Please delete or complete the proxy's name and address as appropriate.

Dated:

Notes

As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You may only appoint a proxy following the instructions in the notice of general meeting on 21/09/2020. For this particular meeting votes can only be cast through a proxy form, ahead of the meeting.